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**REGULAR MEETING AGENDA**

**1. CALL TO ORDER**

**Roll Call**

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

**4. APPROVAL OF ITEMS ON CONSENT AGENDA**

- A. Minutes of the City Council - Special - Mar 2, 2015 6:00 PM**
- B. Minutes of the City Council - Regular - Mar 16, 2015 7:00 PM**
- C. Farmington Monthly Payments Report**
- D. Public Safety Monthly Report**
- E. Building Department Third Quarter Report, January through March 2015**
- F. Special Event Request for Telangana Development Forum**
- G. Special Event Request - South Farmington Baseball Parade**
- H. Proclamation in Recognition of Fair Housing Month**
- I. Consideration to Approve Construction Estimate No. 2 for the 2014 Sanitary Sewer Rehabilitation**
- J. Consideration to Ratify Construction Estimate No. 1 for the 2014 Sanitary Sewer Rehabilitation**
- K. Consideration to Ratify Payment for Meter Replacement Program**
- L. Consideration of Resolution to Accept Oakland County West Nile Grant**
- M. Consideration to Appoint Nancy Cook to the Farmington Area Commission on Aging**
- N. Consideration to Appoint Richard Graham to the Grand River Corridor Improvement Authority**

**O. Consideration to Accept Resignation of Melissa Andrade from the Downtown Development Authority**

**5. APPROVAL OF REGULAR AGENDA**

**6. PRESENTATION/PUBLIC HEARINGS**

**A. Commissioner Bill Dwyer - Update**

**B. Special Event Request – Our Lady of Sorrows Memorial 5K**

**C. Special Event Request - Farmington Brewing Company Pig & Brew**

**D. Proclamation in Recognition of Farmington Masonic Lodge's 150Th Anniversary**

**E. City Manager Search Update**

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

**A. Consideration to Approve (1) Tax Sharing Agreement with Oakland County to Allow the Grand River Corridor Improvement Authority to Capture County Taxes Starting in 2015, and (2) Agreement with Oakland County to End Downtown Development Authority (DDA) Capture of Oakland County Taxes When the Current Development and Tax Increment Financing (TIF) Plan Expires in 2038.**

**B. Consideration to Adopt Notice of Intent and Reimbursement Resolution for 2015 Capital Improvement Bond to Finance Sewer Improvement Projects**

**C. Consideration to Accept North Parking Lot Study**

**D. Consideration to Establish Downtown Parking Advisory Committee**

**E. City Manager Transmittal of Proposed Fiscal Year 2015-16 Proposed Budget**

**9. DEPARTMENT HEAD COMMENTS**

**10.COUNCIL COMMENT**

**11.CLOSED SESSION - LAND ACQUISITION**

**12.ADJOURNMENT**